

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Anchor Liquors Corp., dba Anchor Mart at 1908 Santa Fe Avenue; and to protest application of Daisy Development, Inc., dba Cityside Pizza Palace at 2005 E. 7th Street, based on high crime, residences within 100 feet and a church within 600 feet. (Doc. 3)
1. Application of Anchor Liquors Corporation, dba Anchor Mart at 1908 Santa Fe Avenue; and application of Daisy Development, Inc., dba Cityside Pizza Palace at 2005 E. 7th Street. (Police) (Districts 1,2) (Councilmember Jenny Oropeza, transmitting conditions for application of Anchor Liquors Corporation.)

Suggested Action: Receive and file.

CONSENT CALENDAR (2 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)
2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Facility Use Permit between the Long Beach Fire Department and the Long Beach Unified School District for the purpose of the Long Beach Fire Department holding a disaster drill on Long Beach Unified School property at Woodrow Wilson High School. (Fire)
- Laid over application of Thrifty Payless, dba Thrifty Drug Store at 601 Pine Ave., for two weeks to Tues., March 18, 1997; and R & F comm'n. (Doc. 40)
3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2)
- Auth'd. City Mgr.; and req'd.
4. **AUTHORIZE CITY MANAGER** to apply for funding from the California

City Mgr. to report back on how funds were used in the past and how funds are currently used in other municipalities, particularly the City of Los Angeles. (Doc. 41)	Department of Alcoholic Beverage Control Grant Assistance to Local Law Enforcement Agencies Project and execute all related documents. (Police)
Set date of hearing for Tuesday, March 18, 1997, at 5:00 P.M. (Doc. 5)	5. SET DATE OF HEARING for Tuesday, March 18, 1997, at 5:00 P.M., on application of Hill Rose Enterprises, Inc., dba Manila Sunrise Restaurant, for a Permit for Entertainment without Dancing at an Existing Restaurant at 2380-2382 Santa Fe Avenue. (Financial Management) (District 7)
Auth'd. City Mgr. (Doc. 6)	6. AUTHORIZE CITY MANAGER to award and execute contracts with the lowest responsible bidders for Plans and Specifications PA-01097, PA-01497 and R-6360. (Financial Management)
Approved and auth'd. City Mgr. (Doc. 7)	7. APPROVE process for setting of funding priorities, issuing of the Request for Proposal and selection of applicants for submission to U.S. Department of Housing and Urban Development (HUD) and AUTHORIZE CITY MANAGER to submit the application to HUD for Continuum of Care Homeless Assistance Program and execute all necessary agreements and any subsequent amendments upon receipt of HUD funding. (Health and Human Services and Community Development)
Auth'd. City Mgr. (Doc. 43)	8. AUTHORIZE CITY MANAGER to negotiate with the Society for the Prevention of Cruelty to Animals Los Angeles (SPCA-LA) for partnership in New Animal Education and Care Center. (Law)
Auth'd. City Atty. (Docs. 8-10)	9. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,635 in compliance with Appeals Board order regarding claim of Keith Allen; \$26,807 regarding claim of Leonard Cavanaugh; and to pay \$85,766 and \$43.61 per week after payment of the permanent disability for claim of Able Dominguez. (Law)
Auth'd. City Atty. (Doc. 11)	10. AUTHORIZE CITY ATTORNEY to pay sum of \$18,000 in full settlement of the lawsuit of Grace L. Pierce against the City of Long Beach. (Law)
Waived. (Doc. 43)	11. WAIVE docking fees for vessels visiting the Long Beach Marina for the 1997 Congressional Cup, the 1997 Long Beach Race Week, and the 1997 Transpac Race, events sponsored by the Long Beach Yacht Club. (Parks, Recreation and Marine) (District 3)
Adopted and auth'd. City Mgr. (Doc. 12)	12. ADOPT Plans and Specifications No. R-6326 for the Improvement of Orizaba Park and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (District 4)
Approved. (Doc. 13)	13. APPROVE Proclamation commending Sergeant Jeffrey "J.J." Craig for his career accomplishments, thanking him for his many years of dedicated service to the citizens of Long Beach, and recognizing him as the Long Beach Police Department's 1996 Employee of the Year.

FOR FILING:

R & F. (Docs. 14-16)	14. Copies of Minutes: Harbor Commission, February 18 and 24, 1997 Water Commission, February 13, 1997
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DAMAGE CLAIMS:

Ref'd. to City Atty.

15. REFER TO CITY ATTORNEY the following damage claims:

(Docs. 17-39)

California Casualty Management Co., subrogee for Robert Ware	Amount Unknown
Hoeurb Chheang	\$ 149.34
City Light and Power, Inc. (801 Lees Avenue)	1,364.50
City Light and Power, Inc. (2273 Maine Avenue)	530.84
City Light and Power, Inc. (20th & Orange)	451.59
City Light and Power, Inc. (63rd and St. Louis)	442.26
Karena Cota	195.50
Sumedh D. Hong	272.10
Joshua S. Hsu	180.00
Sharonlyn Johnson	1,000,000.00
Lisa Lamb, Jay Lamb, Joey Lamb	Amount Unknown
Juan Legarrea	245.85
Maria Eloisa S. Likens	201.15
John Luzzi	148.81
Suzanne Miller	30,000.00
M. Theresa Necoechea	727.75
Roy Nesvold	1,000,000.00
David Prince	300.00
Mark C. Ruddy	41.66
Doris Smith	Amount Unknown
Roy F. Smith	110.00
Jennifer Trachsel	32.47
Willie Alvin Wallace	1,999.99

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Legislation and Environmental Affairs Committee. (Doc. 44)

16. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, and Vice Mayor Doris Topsy-Elvord, Sixth District, recommending that request by Assemblymember Roderick D. Wright for the City Council to prepare resolution in support of AB 48 requiring the Department of Alcohol and Drug Programs to report to the Legislature on the amount of money spent by state and local governments since 1981 to address the crack epidemic be referred to the Legislation and Environmental Affairs Committee to consider request and make appropriate recommendations back to the City Council.

Suggested Action: Refer to Legislation and Environmental Affairs

Ref'd. to Legislation and Environmental Affairs

17. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, and Councilmember Les Robbins, Fifth

Committee. (Doc. 45)

District, recommending that the issue of impacts of SB 147 requiring governmental agencies to submit capital financing transactions to a referendum of the voters be referred to the Legislation and Environmental Affairs Committee.

Suggested Action: Refer to Legislation and Environmental Affairs

Concurred in recommendation of Committee. (Doc. 46)

18. Councilmember Jeffrey A. Kellogg, Chair, Economic Development and Finance Committee, recommending that the communications be received and the Long Beach Unit Oil Field Program Plan (July 1997-June 2001) and the Long Beach Unit Oil field Annual Plan (July 1, 1997-June 30, 1998) adopted.

Suggested Action: Concur in recommendation of Committee.

R & F. (Doc.47)

19. Chief of Police, reporting back to City Council regarding prostitution in hotels/motels and abatement programs.

Suggested Action: Receive and file report.

Req'd. City Atty. to prepare and auth'd. City Mgr. to negotiate professional services agreement not to exceed \$150,000 with Ernst and Young LLP for a five-phase analysis of the proposals submitted by Queen's Seaport Development, Inc. (QSDI) and the City Mgr. for future use, development, and maintenance of the Queen Mary; and further directed that City Auditor be involved in said analysis.

20. Director of Community Development, regarding professional consulting services agreement with Ernst & Young LLP for a five-phase analysis of the proposals submitted by Queen's Seaport Development, Inc. (QSDI) for the future use and development of the Queen Mary. (Chaplain Lt. Col. G. Russell Barber, relative to same.)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement.

Req'd. City Manager to prepare report as to whether or not Queen Mary can withstand voyage to Japan and its return. (Doc. 48-49)

RESOLUTION:

Adopted Resolution No. C-26148. (Doc. 50)

21. Authorizing 1997/2000 Used Oil Recycling Block Grant application and implementation. (Public Works) (District)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading.
(Doc. 51)

22. Amending the Long Beach Municipal Code, relating to the nomination of the Ringheim/Wells House as an historic landmark. (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7453.

23. Amending the Long Beach Municipal Code, relating to bicycle riding on sidewalks. (Law)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7454.

24. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Mariposa Horticultural Enterprises and Landscape West, Inc. for landscape maintenance services at the Civic Center Complex and Rancho Los Cerritos. (Financial Management) (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Adopted Resolution.
(Doc. 52)

25. Mayor Beverly O'Neill, transmitting Memorial Resolution for Leroy A. Douglas.

Suggested Action: Adopt Resolution.
- Received and made a part of the permanent record.
(Doc. 1)

26. Affidavit of Service for special meeting of the City Council held February 4, 1997.
- Received and made a part of the permanent record.
(Doc. 2)

27. Richard Slawson, L.A./Orange Counties Bldg. and Construction Trades Council, regarding progress on Long Beach Water Treatment Plant.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Tidelands and Harbor Committee at 9:15 A.M.
Economic Development and Finance Committee at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: **<http://www.ci.long-beach.ca.us/>** The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS